



ENVIRONMENTAL BOARD

Notes of Regular Meeting

January 24, 2007

Meeting Called to Order: 6:07 p.m. Meeting Adjourned: 9:30 p.m.

Attendance of Board Members:

David Anderson, P.E., Chair	Present	William Curra, P. E.	Absent
*Karin Ascot, Vice Chair	Present	Dr. Mary Gay Maxwell	Present
Phil Moncada, Secretary	Present	Rodney Ahart	Present
Julie Jenkins	Present	John Dupnik, P.G.	Absent
Jon Beall	Absent		

Staff Members Present:

Charles Lesniak, WPDR	Pat Murphy, WPDR	Betty Lambright, WPDR
Marilla Carter, WPDR	Beth Robinson WPDR	Jean Drew, WPDR
Joyce Pulich, WPDR	Jay Ulary, P. E., PW	Tom Ennis, P. E., WPDR
Ingrid McDonald, WPDR	Phillip Jaeger, AWU	Seyed Miri, P. E. AWU
James Grabbs, P. E., AWU	David Juarez, P. E., AWU	Lonnie Robinson, P. E., AWU

Attached is an agenda of the meeting and the motions made by the Board. There were (2) two motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. The Environmental Board recommended approval with conditions of a variance to Land Development Code Section 25-8-26 (B) (5) – To exceed the allowable 25% impervious cover redevelopment limit in the Drinking Water Protection Zone for Bull Creek Multifamily Redevelopment. See attached.
2. The Environmental Board requested a postponement of the Lelah's Crossing project to February 7, 2007, due to insufficient information.

3. The Environmental Board received a briefing from Charles Lesniak of the Watershed Protection and Development Review Department and Jay Ulray, P. E., of the Public Works Department on the Water Treatment Plant #4 project and the associated the Environmental Commissioning Process.

4. The Environmental Board moved to support the Ridgeview Subdivision Utility Service Extension Request.

Respectfully submitted,

A handwritten signature in black ink that reads "Marilla Carter". The signature is written in a cursive, flowing style.

Marilla Carter
Environmental Board Liaison

* Karin Ascot was not present after 9:00 P. M.